COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY COMMUNITY ACTION BOARD (CAB)

1255 Imperial Avenue, Room 750 San Diego, CA 92101 Phone: (619) 338-2002 Fax: (619) 338-2298

CAB MEETING AGENDA: July 20, 2012

(2:30 to 4:00 PM)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ACCEPTANCE OF AGENDA
- 4. APPROVAL OF MINUTES
- 5. ACTION ITEM: CAB MEMBER NOMINATION
- 6. ACTION ITEM: APPROVAL OF BY-LAWS
- 7. VACANCY ROSTER AND OUTREACH UPDATE
 - New CAB appointments
- 8. CAP PROGRAM DIRECTOR'S REPORT MARIA SANDERS
- 9. CAB CHAIR'S REPORT JASMIN KIRKLAND
- 10. BOARD DISCUSSION
- 11. PUBLIC COMMENT
- 12. ADJOURNMENT
- 13. NEXT MEETING August 10, 2012 2:30 PM 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.